

FORMAT FOR PROPOSED RESOLUTIONS/BYLAWS AMENDMENTS
Submission Due Date for PRs and PBYs – September 14, 2023 –
PLEASE TYPE

BE IT RESOLVED THAT AzDHA: Amend the following Articles and Sections of the Bylaws by striking "Trustees (BOT)" and inserting "Directors (BOD)" and striking "Trustee" and inserting "Director":

Article II. Membership, Section 4. Rights and Duties. C.

C. Non-Payment of Dues. The membership of any member who is in default of payment of dues or assessments for more than 45 days, ceases to be a member of the National, Constituent, and Component organization and shall be terminated automatically, according to such rules or procedures as established by the ADHA Board of ~~Trustees (BOT)~~, unless such termination is delayed by the ADHA ~~BOT~~.

To read:

C. Non-Payment of Dues. The membership of any member who is in default of payment of dues or assessments for more than 45 days, ceases to be a member of the National, Constituent, and Component organization and shall be terminated automatically, according to such rules or procedures as established by the ADHA Board of ~~Trustees (BOT)~~, unless such termination is delayed by the ADHA ~~BOT~~.

Article II. Membership, Section 4. Rights and Duties. D.

D. Reinstatement. Members who have resigned or whose membership has been terminated for nonpayment of dues or assessments may be reinstated upon (i) payment of dues and any assessments; (ii) application to the Association or to the ADHA ~~BOT~~ and; (iii) meeting such additional terms and conditions as may be established by the ADHA ~~BOT~~.

To read:

D. Reinstatement. Members who have resigned or whose membership has been terminated for nonpayment of dues or assessments may be reinstated upon (i) payment of dues and any assessments; (ii) application to the Association or to the ADHA ~~BOT~~ and; (iii) meeting such additional terms and conditions as may be established by the ADHA ~~BOT~~.

Article III. Dues and Assessments.

The initial and annual Constituent and Component dues for all members of the Association and other assessments, if any, shall be determined by the Board of Directors and subject to review and final approval of the ADHA ~~BOT~~. Under special circumstances, the Board of Directors, or its designee(s), may waive or reduce the annual dues and/or assessments for any member. The time for paying such dues and other assessments, if any, shall be determined by the ADHA ~~BOT~~.

To read:

The initial and annual Constituent and Component dues for all members of the Association and other assessments, if any, shall be determined by the Board of Directors and subject to review and final approval of the ADHA **BOD**. Under special circumstances, the Board of Directors, or its designee(s), may waive or reduce the annual dues and/or assessments for any member. The time for paying such dues and other assessments, if any, shall be determined by the ADHA **BOD**.

Article VII. ADHA Representation, Section 1.

District XI ~~Trustee~~.

This Association, together with other designated Association(s) named by ADHA, shall compose the designated District XI of ADHA. The qualifications, nominations, elections, installation, vacancies and duties of the District XI ~~Trustee~~ shall be those determined by the ADHA Bylaws.

To read:

District XI Director.

This Association, together with other designated Association(s) named by ADHA, shall compose the designated District XI of ADHA. The qualifications, nominations, elections, installation, vacancies and duties of the District XI **Director** shall be those determined by the ADHA Bylaws.

Justification: In 2022 the ADHA House of Delegates voted to change from ADHA Board of Trustees (BOT) to Board of Directors (BOD). This is proposed editorial change that will align AzDHA's Bylaws with ADHA's verbiage.

Submitted by: AzDHA BOD

Person to contact: Jeanette Lalli

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PRIMARY PHONE: (602) 384 - 1675

I have the authority to act upon the Committee's recommendations:

Signature

Second person to contact: Davy Evans

EMAIL: davynevans@gmail.com

PRIMARY PHONE: (928) 716 - 0778

I have the authority to act upon the Committee's recommendations:

Signature

Email completed form to president.azdha@gmail.com by September 14, 2023. AzDHA must be able to contact the individual(s) listed on the submission form. That person must have the authority to act upon AzDHA's questions or recommended actions and will be responsible for communicating results to all makers listed.

COMMITTEE RECOMMENDATION:

- Accepted for consideration
- Conflicts with current Bylaws or Policy
- Duplication of current Policy
- Asked to withdraw
- Ongoing procedure